

**University of Wisconsin - Extension Department of Family Development
Vice Chair Committee Meeting
Monday, March 14, 2005
3-4 PM
Via Wisline**

1. Meeting called to order at 3:03 PM Monday, March 14, by Peggy Nordgren, Chair.

Members Present: Cheryl Rew Stapleton, Peggy Nordgren, Mary Geissler, Rhonda Kleist, Bev Baker.

Absent: Faye Malek

2. Nordgren stated the meeting was posted under Wisconsin Open Meetings Law.

3. Additions to the agenda: none

4. Moved by Rew Stapleton, seconded by Geissler to approve the November 15, 2004 WISLINE meeting minutes. Motion carried.

5. Old Business:

- a. Update: Discussed the mentors and updated the list: Jane Schaaf has Dianne Weber; Barb Duerst has Bev Baker and Bev Doll has Peggy Olive. Angela Flickinger is new - Rock County. Betty Tarabek drops Bobbi Lawonn, who recently retired.
- b. Review of election: Peggy discusses the problems with getting a representative from each district. From this point on, the Department may have to decide what to do, which may require a change in the by-laws.

SRP Committee: Dianne Weber will continue, but is now from the Northern District. Gail Peavey will take her place on SRP from Western.

Vice Chair Committee: Has representation from each district.

Faculty Senate: Does not have to be tenured individuals.

University Committee:

Faculty Tenure Advisory Committee: Donna Doll-Yogerst will be department chair so her term will need to be filled. Mary Geissler will approach

Karen Joos to see if she could fill out Donna's term. Rhonda Kleist also can make a contact from her district to Joan Lefebvre.

Professor Committee: Was difficult to fill because most professors already had department positions.

Nordgren notes that there are only three committees who have individuals who do not have to be tenured. Requiring representation from all districts will not be feasible in the future.

Critical Issues That Will Require Discussion and Perhaps By-Law Changes:

1. The Quad Counties present a significant difficulty in having representatives on committees. There is a shortage of tenured faculty, and a possibility that future positions may be filled as academic staff positions in Family Living.

Which committee's really need district representation? Is there a reason why Tenured Faculty Review would require representation from all districts?

6. New Business: Nordgren asks about our thoughts for the structure of committees in the future. For example, Research and Studies might be one committee that probably doesn't need a representative from each district.

The SRP is already reduced to seven individuals from nine - probably cannot be reduced further.

The Vice Chair committee will continue to require representation from each district as it is the method by which the Department of Family Development communicates to their colleagues in each district.

The make up of the Faculty Senate committee is currently dictated by administration, but the six districts will not be able to take turns

The Tenured Faculty Review is tied to districts now, but this may be one area that can change.

Fully-Love-Krause will appoint a by-law committee to look at overhauling the by-laws.

The Vice Chair committee went district by district, discussing who holds positions on which committees.

7. Next Meeting Date: July 18, 2005. Nordgren will open the meeting and then a new chair will be taking over for her. The committee expresses appreciation to Nordgren for her diligent work on this committee.

8. Adjourn: Motion to adjourn: Moved by Baker and seconded by Geissler.

Respectfully submitted by Mary Geissler.